

DENT & COOK, P.A.

P. O. BOX 3269 · SARASOTA, FLORIDA 34230

John C. Dent, Jr. John F. Cook Sherri L. Johnson

RICHARD A. MILLER OF COUNSEL

February 8, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

600003134736---6 -02/14/00--01104--011 ****122.50 *****78.75

Re: ISLAND AIRCRAFT SALES, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of Island Aircraft Sales, Inc. for filing, together with a copy for certifying.

Also, enclosed is this firm's check in the amount of \$122.50, representing the filing fees - \$35.00, certified copy - \$52.50 and registered agent designation - \$35.00.

Please forward the Certificate of Incorporation, together with the certified copy of the Articles of Incorporation to the undersigned at your earliest opportunity.

Very truly yours,

John F. Cook

JFC/mc

Enclosures

PM 12: 09

ARTICLES OF INCORPORATION

OF

ISLAND AIRCRAFT SALES, INC.



ARTICLE I. NAME.

The name of the corporation shall be ISLAND AIRCRAFT SALES, INC.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation as well as the mailing address of the corporation is:

361 Airport Avenue East, Suite 501 Venice, Florida 34285

ARTICLE III. CAPITAL STOCK.

The corporation is authorized to issue, in one class, 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

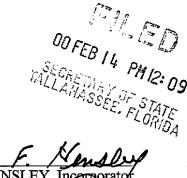
ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office is 330 South Orange Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at that address is John F. Cook, Esq.

ARTICLE V. INCORPORATOR.

The name and address of the incorporator is:

Calvin F. Hensley 361 Airport Avenue East, Suite 501 Venice, Florida 34285 Dated this 8th day of February, 2000.



CALVIN F. HENSLEY, Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

OHN F. COOK, Registered Agent

Dated: February 8, 2000